



**Arizona Supreme Court  
Defensive Driving Board**

Arizona State Courts Building  
1501 West Washington Street  
Phoenix, Arizona 85007  
Hearing Room 109

August 22, 2013  
10:00 a.m.

**Approved Regular Meeting Minutes**

**MEMBER ATTENDANCE**

<b><i>Present:</i></b>	<b><i>Telephonically Present:</i></b>	<b><i>Absent:</i></b>
Daniel Edwards	Melissa Caraker	Margaret Stephens-Reed
Elaine Acosta Sweet	Paul Hallums	Gordon Fox
Jack Weberg		
Hon. Mitchell Eiesenberg		
Thomas Davis		
William Pachnowski		
Nancy Rodriguez		

**OTHER ATTENDEES**

<b><i>AOC Staff:</i></b>	<b><i>Guests:</i></b>
Mark Wilson	
Kimberly Siddall	
Linda Grau	
Debbie MacDougall	
Michelle Martinez	
Michelle Jackson	
Jeff Agraviador	
Chris DeWitt	
Anne Hunter	

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## CALL TO ORDER

**Called to Order By:** Daniel Edwards, Chair  
**Time:** 10:00 a.m.

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### 1) REVIEW AND APPROVAL OF MINUTES

**Individuals Addressing the Board:** Daniel Edwards, Chair

**1-A:** *Review, discussion and possible action regarding the regular session minutes for the meeting of June 20, 2013.*

**Discussion:** None

**Motion:** Move to approve the regular session meeting minutes for the meeting of June 20, 2013.

**Motion Proposals:** First Elaine Acosta Sweet  
Second William Pachnowski

**Motion Results:** Pass

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### 2) INITIAL CERTIFICATION APPLICATIONS

**Individuals Addressing the Board:** Chris DeWitt

**2-A:** *Review, consideration and possible action regarding pending initial certification applications of the following defensive driving Schools:*  
*Arizona Traffic Safety Institute*  
*Defensive Driving AZ*

**Discussion:** Arizona Traffic Safety Institute

**Motion:** Move to approve grant initial certification.

**Motion Proposals:** First Hon. Mitchell Eiesenberg  
Second Thomas Davis  
Recusal William Pachnowski

**Motion Results:** Pass

**Discussion:** Defensive Driving AZ

**Motion:** Move to defer until September Meeting.

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### 3) ADMINISTRATIVE ISSUES

**Individuals Addressing the Board:** Mark Wilson, Kimberly Siddall, and Chris DeWitt

**3-A:** *Discussion and possible action concerning the Division's investigative findings and subsequent disclosure of information to the Board.*

**Discussion:** Discussion is held among the Board members. The Board has requested that Division staff provide additional recommendations and guidance.

**3-B:** *Update regarding complaints processed by diversion pursuant to Administrative Order 2012-83.*

**Discussion:** There are no diversion cases to report to the Board at this time.

**3-C:** *Discussion and possible action concerning random audits of continuing education compliance for renewal.*

**Discussion:** None

**Motion:** Move to accept the staff's recommendation.

**Motion Proposals:** First Elaine Acosta Sweet  
Second Thomas Davis

**Motion Results:** Pass

**3-D:** *Update to owner status of Drive Right, LLC.*

**Discussion:** This agenda item was for informational purposes only, no action required by the Board.

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### 4) REVIEW OF PENDING COMPLAINTS

**Individuals Addressing the Board:** Linda Grau

**4-A:** *Review, discussion and possible action regarding the following certificate holder complaints:*

*Complaint Number 11-D003 - Improv Traffic School*  
*Complaint Number 13-D007 – National Driving and Traffic School*  
*Complaint Number 13-D008 – Arizona Traffic Safety School*  
*Complaint Number 13-D009 – Crash and Learn, LLC*  
*Complaint Number 13-D006 – 2Pass Defensive Driving*

**Discussion:** *Complaint Number 11-D003 - Improv Traffic School*

**Motion:** Move to consider and adopt the amended written recommendation.

**Motion Proposals:** First Elaine Acosta Sweet  
Second Hon. Mitchell Eiesenberg

**Motion Results:** Pass

**Discussion:** *Complaint Number 13-D007 – National Driving and Traffic School*

**Motion:** Move to accept staff's recommendation to offer a Consent Agreement.

**Motion Proposals:** First Elaine Acosta Sweet  
Second Hon. Mitchell Eiesenberg

**Motion Results:** Pass

**Discussion:** *Complaint Number 13-D008 – Arizona Traffic Safety School*

**Motion:** Move to accept staff's recommendation to offer a Consent Agreement.

**Motion Proposals:** First Elaine Acosta Sweet  
Second William Pachnowski

**Motion Results:** Pass

**Discussion:** *Complaint Number 13-D009 – Crash and Learn, LLC*

**Motion:** Move to accept staff's recommendation to offer a Consent Agreement.

**Motion Proposals:** First William Pachnowski  
Second Jack Weberg

**Motion Results:** Pass

**Discussion:** *Complaint Number 13-D006 – 2Pass Defensive Driving*

**Motion:** Move to defer to the next meeting.

**4-B:** *Update regarding pending complaints.*

**Discussion:** Through July 31, 2013, the Division has processed a total of nine complaints involving defensive driving schools and/or instructors.

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**CALL TO THE PUBLIC.....Daniel Edwards, Chair**

None

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## ADJOURNMENT

***Motion:*** Move to adjourn the meeting.

***Motion Proposals:*** First Hon. Mitchell Eiesenberg  
Second William Pachnowski

***Motion Results:*** Pass

***Time:*** 11:04 a.m.